

Minutes of the Sewer Authorization Committee Thursday June 16, 2016

The meeting of the Dracut Subcommittee Sewer Authorization Committee was called to order by Commissioner George Dristiliaris at 6:30 p.m. In attendance were, Commissioner, George N. Dristiliaris, Commissioner, Philip L. Greene, Assistant Town Manager/Finance, Ann Vandal, Chairman Board of Selectman, Alison Hughes, Vice Chairman Board of Selectman, Joseph DiRocco, Jr., Finance Committee Vice Chair, Helen Hamel, Finance Committee, Joseph DiCarlo, Finance Committee, Ed Pitta, Board of Health, Evan Themeles, Town Accountant, Diane Daigle and Superintendent, Jay Reynolds.

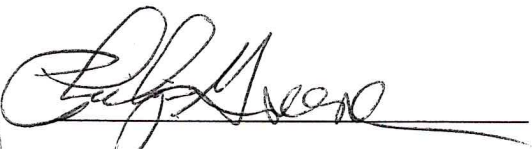
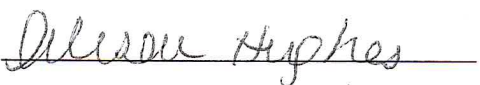
This meeting was to authorize transfer of funds. Diane Daigle and Ann Vandal review the authorizations on a continual basis to monitor that accounts are where they need to be. Occasionally circumstances arise that were not available at the Town Meeting. Contract 32 presented this circumstance with a significant presence of ledge and additional police details. This is not a movement of cash, it is movement of authorization.

It is recommended that \$657,000.00 be transferred from the authorization for Wheeler Road/Methuen Street project Contract 31 to Turtle Hill Road Contract 32 to fund the deficit and additional obligations. Evan Themeles made a motion to approve and Joseph DiCarlo seconded the motion. The authorization was approved by unanimous vote.

It is recommended that \$443,000.00 be transferred from the authorization for the Greater Lowell Sanitary District to Turtle Hill Contract 32 to fund the balance of what will be due. The funds for the Greater Lowell Sanitary District was established at Town Meeting in the amount of \$2,500,000.00 for reconstruction and repairs at the treatment plant. This authorization will reduce this fund to cover the costs of the significant ledge work in the Contract 32 area, the additional police detail required and the cost of paving. Joseph DiCarlo made a motion to approve and Helen Hamel seconded the motion. The authorization was approved by unanimous vote.

George Dristiliaris made a motion to adjourn and Even Themeles seconded the motion. The motion was approved by unanimous vote.

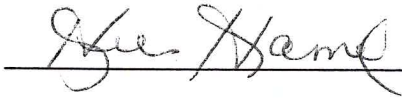
Meeting was adjourned at 6:34 p.m.


George Dristiliaris, Commissioner
Philip Greene, Commissioner
Ann Vandal,
Assistant Town Manager/Finance
Alison Hughes,
Chairman Board of Selectman

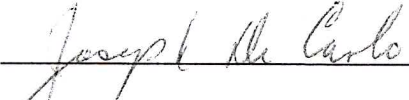
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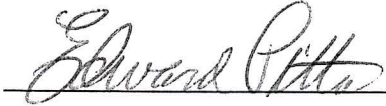
Joseph DiRocco Jr.,
Vice Chairman Board of Selectman



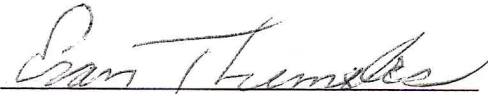
Helen Hamel,
Finance Committee, Vice Chair



Joseph DiCarlo,
Finance Committee



Ed Pitta,
Finance Committee



Evan Themeles,
Board of Health

"The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."